Before the State of South Carolina Department of Insurance

In the matter of:

File Number 2005-109355

Askia B. Matchett

Default Order Revoking All Licensing Privileges

Route 3, Box 218-1 Pageland, South Carolina 29728

This matter comes before me pursuant to a Letter of Allegation and Notice of Opportunity for Public Hearing served, as required within S.C. Code Ann. § 38-3-170 (Supp. 2004), by the State of South Carolina Department of Insurance upon Askia B. Matchett by both certified mail, return receipt requested, and by regular mail on June 6, 2005.

That letter informed Askia B. Matchett of his right to request a public hearing upon the allegations of impropriety contained within the letter against him. The letter further warned that his failure to make a timely, written request would result in my summary revocation of his license to do business as a resident insurance producer within the State of South Carolina. **Despite that warning, Askia B. Matchett has failed to respond to the Department's letter.** On December 16, 2005, therefore, counsel for the Department filed an Affidavit of Default, and submitted the entire matter directly to me for my summary decision based solely on the record.

The letter alleged, and I now find as fact, that while licensed to do business as a licensed surety bail bondsman within the State of South Carolina he failed to forward premiums collected to Ranger Insurance Company. Section 38-53-150 (4) misappropriation, conversion, or unlawful withholding of monies belonging to insurers or others and received in the conduct of business under the license.

Section 38-43-130 (4) of the South Carolina Code provides the Director or his designee "may revoke or suspend a producer's license after ten day's notice...when it appears that a producer....improperly withholding, misappropriating or converting any monies or properties received in the course of doing insurance business".

In accordance with my findings of fact, and considering Askia B. Matchett's failure to avail himself of his opportunity to be heard, I now conclude, as a matter of law, that Askia B. Matchett violated S.C. Code Ann. § 38-43-130 (A) that his resident insurance producer's license should be revoked.

This administrative disciplinary order is a public record subject to the disclosure requirements of the State of South Carolina's, *Freedom of Information Act*, S.C. Code Ann. §§ 30-4-10, *et seq.* (1991 and Supp. 2000). Nothing contained within this administrative disciplinary order should be construed to limit or to deprive any person of any private right of action under the law. Nothing contained within this administrative disciplinary order should be construed to

limit, in any manner, the criminal jurisdiction of any law enforcement or judicial officer. Nothing contained within this administrative disciplinary order should be construed to limit the statutory duty of the Director of Insurance, exercised either directly or through the Department of Insurance, to "report to the Attorney General or other appropriate law enforcement officials criminal violations of the law relative to the business of insurance or the provisions of this title which he considers necessary to report." S.C. Code Ann. § 38-3-110(3) (Supp. 2004).

It is, therefore, ordered that the license of Askia B. Matchett to do business as a resident insurance producer within the State of South Carolina be, and is hereby, revoked, and that no license issued through the State of South Carolina Department of Insurance is to be issued to him.

It is further ordered that a copy of this order shall be transmitted to the National Association of Insurance Commissioners for distribution to its current member states and to each insurer for which Askia B. Matchett is currently licensed, through the State of South Carolina Department of Insurance, as a resident insurance producer within the State of South Carolina.

This order becomes effective as of the date of my signature below.

Eleanor Kitzman
Director

December <u>/2</u>, 2005 at Columbia, South Carolina

Askia B. Matchett default revocation.doc

Before the State of South Carolina Department of Insurance

In the matter of:

Askia B. Matchett

Route 3, Box 218-1 Pageland, South Carolina 29728 SCDOI File Number 2005-109355

Affidavit of Default

Personally appeared before me John B. O'Neal, III, who, being duly sworn, stated that at all times relevant to this Affidavit of Default he was the attorney representing the State of South Carolina Department of Insurance (the Department) in this administrative action. He further stated the following:

The Department served notice on Askia B. Matchett at the address detailed above by a Letter of Allegation and Notice of Opportunity for a Public Hearing that the Department would request the Director of Insurance to summarily revoke his license to act as a resident insurance producer within the State of South Carolina in thirty days. The Department served that notice, pursuant to S.C. Code Ann. § 38-3-170 (Supp. 2004), by "depositing it in the United States mail, postage prepaid, addressed to the last known address of the person and registered with the return receipt requested." That letter further notified Askia B. Matchett of his opportunity, within thirty days, to request in writing a public hearing.

The Department mailed the notice concerning the right to a hearing by certified mail, return receipt requested, and by regular mail, on or about May 26, 2005. On June 6, 2005 the United States Postal Service returned the certified letter and regular letter marked "unable to deliver". Askia B. Matchett has made no request for a public hearing or any other response to the notice. The time in which to do so has expired. He is now in default.

John B. O'Neal, III

Associate General Counsel

South Carolina Department of Insurance

Post Office Box 100105

Columbia, South Carolina 29202

(803) 737-6132

Sworn to and subscribed before me this 2 day of December, 2005

Christiline P. Lewis

Notary Public for the State of South Carolina My Commission Expires: November 20, 2006

Askia B. Matchett affidavit of default.doc